



LIBRARIES

LIBRARY BOARD OF TRUSTEES ANNUAL RETREAT FRIDAY, AUGUST 13, 2021 9:00-2:00PM AGENDA

- A. Call to Order
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.
- C. Board and Director Roles & Director Hiring overview – Tracy Cook, Montana State Library
- D. Determine hiring goals for director search **ACTION**

DISCUSSION: Determine whether any changes need to be made to the job description.

Draft motion: "Move to approve job description for library director."

12-12:30pm Lunch break

- E. Create timeline and action steps for hiring ImagineIF Libraries Director
Guest Tammy Skramovsky, Flathead County HR Department
- F. Select recruitment firm for Director search **ACTION**

DISCUSSION: Decide on which professional recruiting firm to contract with for the Director search

Draft motion: "Move to contract with X for the recruitment of the library director"
- G. Identify funding source for Director search **ACTION**

DISCUSSION: Discuss amount and source of funding for Director search

Draft motion: "Move to approve \$X from X (source) to pay for Director search"
- H. Adjourn